

Chicago Park District



Meeting Minutes

Wednesday, December 9, 2015

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, December 9, 2015, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Presentation from the Departments
People in the Parks
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following Commissioners were found to be in attendance:

Laird Koldyke-Commissioner
Juan Salgado-Commissioner
Donald Edwards-Commissioner
Erika Allen-Commissioner
Tim King-Commissioner
Avis LaVelle-Vice President
Bryan Traubert-President

1. GENERAL BUSINESS

President Traubert opened the meeting.

[15-2450-120](#)

[9](#)

**CERTIFICATE OF PUBLICATION FOR THE PUBLIC NOTICE
ANNOUNCING THE AVAILABILITY OF THE PROPOSED OPERATING
BUDGET REPORT AND TENTATIVE APPROPRIATION ORDINANCE
FOR THE YEAR 2016 AND THE NOTICE OF PUBLIC HEARING HELD
DECEMBER 2, 2015**

This Certificate was received and filed

16-2481-

President Traubert welcomed Penny Pritzker to the Meeting and announced her attendance.

2. APPROVAL OF THE MINUTES:

[15-2451-120](#)

[9](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
MEETING HELD ON NOVEMBER 18, 2015**

The motion to approve the Meeting Minutes was made by Vice President LaVelle and seconded by Commissioner Koldyke. The motion prevailed with the following vote:

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

3. PRESENTATION FROM THE DEPARTMENTS:

Presentation from Departments was announced.

Recognition of Wendell Phillips Academy High School, the first ever Chicago Public High School to win the Illinois High School Association (IHSA) state championship for football

Tim O'Connell, Assistant Director of Recreation, Mr. Kodyke and Wendell Philip Coaches addressed the Commissioners.

Update from the Chicago Parks Foundation

Willa Lang, Executive Director addressed the Commissioners.

4. PEOPLE IN THE PARKS:

[15-2460-120](#)

[9](#)

Online and In-Person Sign-Up

1. Alderman Brian Hopkins
2. David Kostelansky- President of the Lake Shore Park advisory council.
3. Luis Munoz- President of Chicago Ornithological Society
4. John Wizgard-
5. George Blakemore
6. Kenneth Newman.
7. Nicole Machuca-Friends of the Parks

5. UNFINISHED BUSINESS:

Under Unfinished Business, nothing was presented for consideration.

6. NEW BUSINESS:

New Business was announced.

[15-2442-120](#)

[9](#)

2016 ANNUAL APPROPRIATION ORDINANCE AND BUDGET RECOMMENDATIONS

**Juliet Azimi, Director of Budget and Management addressed the Commissioners.
A motion was made by Commissioner King, seconded by Commissioner Koldyke,
that this Ordinance be adopted. The motion carried by the following vote:**

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[15-2448-120](#)

[9](#)

ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING FUNDS

**Juliet Azimi, Director of Budget and Management addressed the
Commissioners. A motion was made by Commissioner Edwards, seconded by
Commissioner Salgado, that this Ordinance be adjourned. The motion carried by
the following vote:**

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[15-2447-120](#)
[9](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 29910 WITH STANDARD EQUIPMENT COMPANY FOR
THE PURCHASE OF REFUSE TRUCKS**

Attachments: Joint Purchasing Approval - Refuse Trucks (Standard Equipment)

[Schedule A-B](#)

**Bob Arlow, Director of Facility Management addressed the Commissioners.
A motion was made by Commissioner Koldyke, seconded by Vice President
LaVelle, that this Action Item be adopted. The motion carried by the following
vote:**

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[15-2445-120](#)
[9](#)

**FINAL PAYMENT: \$210,043.93
GARFIELD PARK ADMINISTRATION BUILDING
CONCRETE REPAIRS AT VERANDA
ROBE, INC.
SPECIFICATION NO. P-11004-056**

Attachments: Garfield Admin Bldg

Garfield Location

[MWBE-Garfield Park](#)

P-11004-056 Garfield Park Final Pay App Part 1 of 2

P-11004-056 Garfield Park Final Pay App Part 2 of 2 - Copy

**Linda Daly, Deputy Director of Planning and Construction addressed the
Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Commissioner
Salgado, that this Action Item be approved. The motion carried by the following
vote:**

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[15-2446-120](#)[9](#)

**FINAL PAYMENT: \$56,393.10
RIVER PARK
BOAT HOUSE CONSTRUCTION
TO F.H. PASCHEN
P-11063-R-03R**

Attachments: River Location

River Boathouse Aerial

[MWBE-River Park Boat House](#)

P-11063R003 - RIVER PARK BOAT HOUSE CONSTRUCTION -
FINAL

Linda Daly, Deputy Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Salgado, that this Action Item be approved. The motion carried by the following vote:

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[15-2452-120](#)[9](#)

**RESOLUTION HONORING PRESIDENT BRYAN TRAUBERT FOR HIS
YEARS OF SERVICE**

Members of the Board of Commissioners made brief remarks regarding President Traubert and his tenure at the Chicago Park District. The resolution was read into the record.

A motion was made by Commissioner King, seconded by Commissioner Koldyke, that this Action Item be adopted. The motion carried by the following vote:

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

7. ADJOURNED

The meeting was adjourned.